

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number M 04-1732- CBS
 Search Warrant Case Number 04 M 1720- to 1730, 04-M 1738
 R 20/R 40 from District of _____

Defendant Information:Defendant Name RICARDO MANUEL ESTRADA Juvenile: Yes No

Alias Name _____

Address _____

Birthdate: _____ SS # _____ Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Eliot Weinstein, Esq. Address 228 Lewis WharfBar Number _____ 617-367-9334**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes NoWarrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ Wyatt Detention, Central Falls, RI Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: B. J.

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant RICARDO MANUEL ESTRADA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>POSS. WITH INTENT DIST. 5K OF COCAINE</u>	<u>9</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. IIInvestigating Agency DEACity Lynn**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720-to-1730
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name ANDRES MARTINEZ-ACEVEZ Juvenile: Yes No

Alias Name "Samuel Linares"; "Castro Casimiro"; "Joel Zequeira"; "Zequera"; "El Viejo"

Address _____

Birthdate: _____ SS # 000-00-2428 Sex: MALE Race: Hispanic Nationalit Mexican

Defense Counsel if known: John Cicilline, Esq. Address 381 Atwells Ave., Providence, RI

Bar Number _____

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Spanish

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 5/1/2004

Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI.
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/5/04 3/23/05Signature of AUSA: Brian S.

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ANDRES MARTINEZ-ACEVEZ, a/k/a "Samuel Linares"; "Castro Casimiro"; "Joel Zequeira"; "Zequera"; "El Viejo"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>POSS. WITH INTENT DIST. 5K OF COCAINE</u>	<u>9</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** DEA

City: Lynn

Related Case Information:

County: Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name: JOSE ROSALES Juvenile: Yes No

Alias Name: TONY AKA TONO AKA JOEL AGOSTINI AKA JOSE ABREU

Address: 88 NEWARK ST, LYNN MA

Birthdate: 5/10/76 **SS #:** 000-00-4530 **Sex:** MALE **Race:** Hispanic **Nationality:** Mexican

Defense Counsel if known: Raymond A. O'Hara, Esq. Address 1 Exchange Place., Worcester, MA

Bar Number: _____

U.S. Attorney Information:

AUSA: _____ Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Spanish

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: 5/1/04

Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05 Signature of AUSA: R. J. S.

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOSE ROSALES, a/k/a "Tony"; "Tono"; "Joel Agostini"; "Jose Abreu"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DISTRIBUTION OF COCAINE</u>	<u>3, 4, 5</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name VALENTIN MARTINEZ Juvenile: Yes NoAlias Name VALENTIN RIVERA AKA V AKA VALEAddress 108 JOHNSON STREET, LYNN, MABirthdate: 12/20/69 SS # 000-00-3904 Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Ronald Ian Segal, Esq. Address 23 Central Ave., Lynn, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes NoWarrant Requested Regular Process In Custody**Location Status:**Arrest Date 5/1/04

- Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI .
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: Ron Segal

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant VALENTIN MARTINEZ AKA VALENTIN RIVERA; V; VALE

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DIST. OF 5K COCAINE</u>	<u>6</u>
Set 3	<u>18 USC 924</u>	<u>POSS. OF FIREARM</u>	<u>7</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name MANUEL GERMOSEN Juvenile Yes NoAlias Name Kelvin Madera, Manolo

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom RepDefense Counsel if known: Steven Judge Address: 23 Central Ave., #605
Lynn, MA 01902

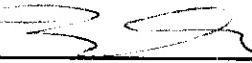
Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as May 1, 2005 in Plymouth County . Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MANUEL GERMOSEN

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. JJ Investigating Agency DEA

City Lynn

Related Case Information:

County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name ABDALLAH HAMDAN Juvenile: Yes No

Alias Name _____

Address 10 ROOSEVELT ST METHUEN MA

Birthdate: 1/17/76 SS # 000-00-7550 Sex: MALE Race: Arabic Nationalit Palestinian

Defense Counsel if known: Melvin Norris, Esq. Address 260 Boston Post Rd., Wayland, MA

Bar Number _____

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 5/1/04

Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI.
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/23/05

Signature of AUSA: Boyle S. Jr.

District Court Case Number (To be filled in by deputy clerk): _____
Name of Defendant ABDALLAH HAMDAN

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DISTRIBUTION OF COCAINE</u>	<u>3, 4, 5</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name RICARDO MARTINEZ Juvenile Yes NoAlias Name Chorizo, Chon

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom Rep

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05 Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant RICARDO MARTINEZ

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name HOWARD GREENBERG Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: USDefense Counsel if known: Roger Witkin Address: 6 Beacon Street, Ste 1010
Boston, MA 02108

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant HOWARD GREENBERG _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name EDGAR HOFFENS Juvenile Yes NoAlias Name Carlos Colon Rivera, Tigueron

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: USDefense Counsel if known: John Wall Address: 1 Commercial Wharf West
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant EDGAR HOFFENS

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency DEA

City Lynn

Related Case Information:

County Essex

Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name ROGELIO GARCIA Juvenile: Yes No

Alias Name LACUILLA AKA LACUILLA AKA LACUIJI AKA EL JAROCHO AKA LA COLADERA

Address 85 WALNUT AVE., REVERE, MA

Birthdate: 7/15/80 SS # 000-00-3812 Sex: MALE Race: Hispanic Nationalit USA

Defense Counsel if known: James H. Budreau, Esq. Address 20 Park Plaza, Boston, MA

Bar Number _____

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested X Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROGELIO GARCIA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DIST. OF 5K COCAINE</u>	<u>6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			
_____ _____ _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody**Related Case Information:**County Essex

Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name JAVIER ANGEL ROMERO Juvenile Yes NoAlias Name Ramon Acosta, the Singer

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Ray Buso Address: 15 Church StreetSalem, MA 01970

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: 